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FIRST BANCSHARES INC /MS/
Form 8-K
March 27, 2008

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported):
March 20, 2008

THE FIRST BANCSHARES, INC.

(Exact name of registrant as specified in its charter)

MISSISSIPPI

33-94288

64-08621

(State or other jurisdiction of
incorporation)

(Commission
File Number)

(IRS empl
Identific

6480 US Highway 98 West
Hattiesburg, Mississippi

39402

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (601) 268-8998

Not applicable

(Registrant's former address of principal executive offices)

INFORMATION TO BE INCLUDED IN THE REPORT

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.

On March 20, 2008, the Board of Directors of The First Bancshares, Inc. (the "Company") accepted the resignation of Director Perry Parker from the Company's Board of Directors, effective March 20, 2008. In addition, Director A.L. Smith notified the Nominating Committee of his retirement from the Board of Directors due to his having attained retirement age in accordance with the Company's board composition guidelines, effective May 22, 2008. The Board thanks Messrs. Parker and Smith for their past service to the Company and wishes them well in their future endeavors.

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Item 8.01. Other Events. On March 20, 2008, the Board of Directors of The First Bancshares, Inc. (the "Company") accepted the resignation of Director Perry Parker from the Company's Board of Directors, effective March 20, 2008. In addition, Director A.L. Smith notified the Nominating Committee of his retirement from the Board of Directors due to his having attained retirement age in accordance with the Company's board composition guidelines, effective May 22, 2008. The Board thanks Messrs. Parker and Smith for their past service to the Company and wishes them well in their future endeavors.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: March 27, 2008

THE FIRST BANCSHARES, INC.

By: /s/ Donna T. Lowery

Name: Donna T. Lowery

Title: Chief Financial Officer